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CLERK
U.S. DISTRICT COURT
MINNEAPOLIS, MINNESOTA

Plaintiff's Exhibit # 15

20-cv-1455 SRN/KMM

CMS Grievance

Printed On: 03/10/20 13:08

Grievance# : 20-000604 **Grievance Type** : APP - Appeal
SPN# : 20749 **Inmate** : Hari, Michael B
Grv Date & Time : 03/09/2020 11:13
Building Floor Pod Cell Other
Location : Sherburne County Jail SpecHo
us
Reporting Officer : 1719 - Holmquist, Laura - 1719 **Received Date & Time** : 03/09/2020 11:13
Associated Incident : **Status** : Answered

Details

105909

Response

Responding Officer : 1278 - Zerwas, Thomas - 1278 **Response Dttm** : 03/10/2020 00:00
Response : see editor

The Sergeants response was accurate:

You have the same privileges as all other inmates. The phones are free and private for legal calls, but you will need to make them from your housing area. If you would like to speak privately to your attorney, I suggest they come to the facility and visit you one on one.

We do not move inmates from their housing units to make "private calls". Attorney calls themselves are private and not recorded. You are allowed to call your attorney from your housing unit. Appeal closed, no further action taken

Disposition : /
Supervisor : **Review Dttm** :
Supervisor Cmts :
Forwarded To PF : **Forwraded Dttm** :
Disposition Report Delivered To Inmate
PF : **Delivered Dttm** :

Inmate Signature

Date / Time

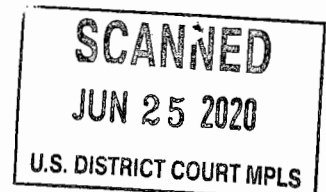
Reporting Officer Signature

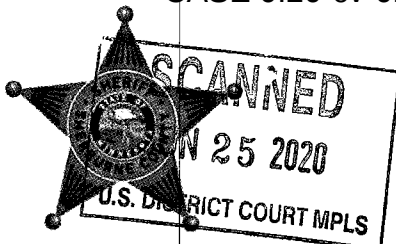
Date / Time

Shift Supervisor Signature

Date / Time

INMATE COPY





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SHERBURNE COUNTY JAIL

INMATE / DETAINEE KITE

(This form can also be used as an informal grievance)

U.S. District Court Minneapolis
(Esta forma también puede ser utilizada como queja informal)

plaintiff's
exhibit
#16

Mail

To: _____ Department: _____
(Para) _____ (Departamento) _____

From: Michael Hani SPN: 207 49
(Nombre) _____

Housing Unit: 10 Cell: 1 Date: 10-18-19
(Unidad de Vivienda) (Celda) (Fecha)

Request /Question/Complaint (Solicitud/Pregunta/Queja):

I request a copy of
my incoming and outgoing
mail log, under the Minnesota
Data Practices Act.

I request a copy of this
request.

I am willing to pay costs of
duplication.

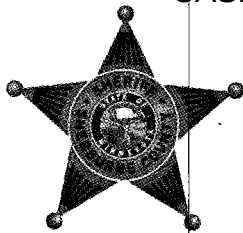
Receiving Staff Name: Ei Jovan Badge#: 3394 Date: 10/18/2019

Response from: M. SBC Badge#: 3532 Date: 10-21-19

Mr. Hani, I do not keep a log of incoming or outgoing
mail so there is no log to copy and submit to you.

Return to: M. Hani SPN: 20749 Housing Unit: 510 Cell: 510

Distribution upon completion of response: Original to inmate/detainee; Copy to inmate/detainee file



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SHERBURNE COUNTY JAIL

INMATE / DETAINEE KITE

CLERK
U.S. DISTRICT COURT
MINNEAPOLIS, MINN.

(This form can also be used as an informal grievance)
(Esta forma tambien puede ser utilizada como queja informal)

plaintiff's
Exhibit
#17

INMATE COPY

To: Michael Sieg Department: (Para) Michael Hari (Departamento)

From: Michael Hari SPN: 20749 (Nombre)

Housing Unit: Booking Cell: Date: 1/28/20 (Unidad de Vivienda) (Celda) (Fecha)

Request / Question / Complaint (Solicitud / Pregunta / Queja): I request the following under the Minnesota Governmental Data Practices Act:

1. Copies of all documents seized, scanned, copied or otherwise obtained from my mail, cell, or property.
2. Records of recorded calls, summaries of recorded calls, and documents related to my telephone calls.
3. Communications including documents, notes, memoranda, emails, or other documents between Sherburne Co. employees or between Sherburne Co employees and outside agencies about my mail, telephone calls, or other documents.

Receiving Staff Name: L. MA Badge#: 399 Date: 1/29/20

Response from: M. Sells Badge#: 3532 Date: 2/12/2020

- #1 - I DON'T KEEP, NOR DO I HAVE RECORDS OF WHAT YOU REQUEST.
- #2 - YOUR ATTORNEY WOULD HAVE TO SUBPOENA PHONE CALLS OR CALL RECORDS.
- #3 - I HAVE NO DOCUMENTS OR EMAILS W/ STAFF WHEN DISCUSSING YOU.
- I ALSO HAVE NO DOCUMENTS OR RECORDS W/ OUTSIDE AGENCIES, HOWEVER YOUR CASE ABOUT WELL REQUEST ^{your} PHONE CALLS AS NEEDED.

Return to: M. HARR SPN: 20749 Housing Unit: 5-9 Cell: 59/HIC-1

Sherhane Phone call Notice

Plaintiff's

Exhibit #18

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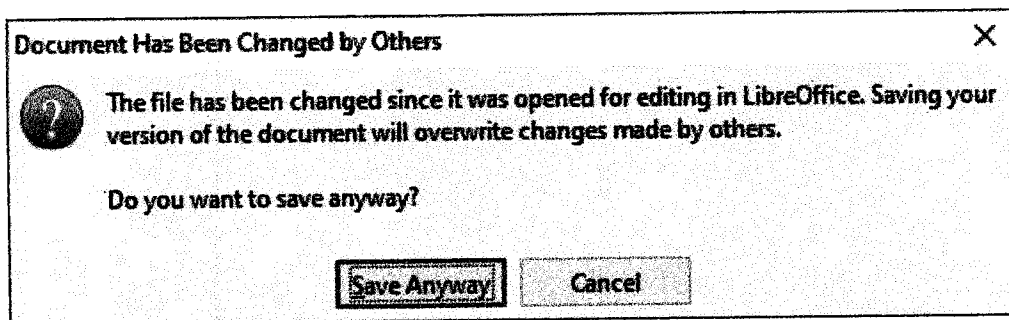
JUN 24 2020

CLERK
U.S. DISTRICT COURT
MINNEAPOLIS, MINNESOTA

ALL PHONE CALLS ARE SUBJECT TO MONITORING AND/OR RECORDING.
IF YOU NEED TO MAKE AN UNMONITORED CALL FOR LEGAL PURPOSES,
SUBMIT A KITE TO A JAIL SERGEANT REQUESTING THE NUMBER TO BE PLACED INTO
THE PHONE SYSTEM FOR FREE AND PRIVATE CALLS.

TODAS LAS LLAMADAS DE TELÉFONO ESTÁN SUJETAS A MONITOREO Y / O GRABACIÓN.
SI USTED NECESITA HACER UNA LLAMADA NO MONTADA PARA PROPÓSITOS JURÍDICOS,
PRESENTAR UN KITE A UN SARGENTO DE CÁRCEL SOLICITANDO EL NÚMERO PARA SER
COLOCADO EN
EL SISTEMA TELEFÓNICO PARA LLAMADAS GRATUITAS Y PRIVADAS.

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JUN 25 2020
U.S. DISTRICT COURT MPLS



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U.S. DISTRICT COURT
MINNEAPOLIS, MINNESOTA

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JUN 25 2020
U.S. DISTRICT COURT MPLS

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JUN 24 2020

CLERK
U.S. DISTRICT COURT
MINNEAPOLIS, MINNESOTAAFFIDAVIT
THE STATE OF MINNESOTA COUNTY OF SHERBURNE

BEFORE ME, the undersigned authority, personally appeared Dontay L. Reese, who being by me duly attested, states as follows: on 5/05/2020 at about 9:14PM I sat down at the Pro Se/discovery computer on Max Unit in Sherburne County Jail at the Block 9 Unit door. When I sat down to use the computer, I noticed the USB drive was still inserted in the modem. When I checked the drive, I recognized the name of the person on the files I checked on the drive. It was Mr. Michael Hari, who is in Block 8. the drive had highly sensitive legal data on it including Mr. Hari's filings, trial preparation materials, and privileged correspondence. When I saw what the drive was, I called corrections officer badge #3393 to come and take it out. He immediately removed the thumb drive (USB) from the computers modem. I am aware that Sherburne County Jail policy is that those disks are not to be accessed by staff outside the presence of the inmate, and yet here was Hari's drive sitting unattended (let it be noted that this is the second time in less then two weeks) in the computer and accessible not only to staff but also to other inmates, inmates cannot reach the modem to put drives in or out, but depend on corrections staff to insert or remove there disks or USB's. My name is Dontay Reese. I am over 18 years of age, of sound mind, with personal knowledge of the foregoing facts, and fully competent to testify. I attest that the assertions contained in this affidavit are true and correct. Further Affiant sayeth not.



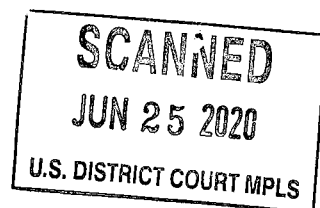
Affiant

DATE: 5/8/2020

SUBSCRIBED and SWORN TO before me, this 8th day of May, 2020
NOTARY PUBLIC, State of Minnesota

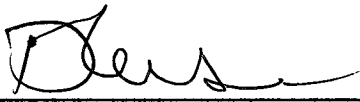
Notary's printed name: Russell Leo Bartell

My commission expires: 1/31/24



AFFIDAVIT
THE STATE OF MINNESOTA COUNTY OF SHERBURNE

BEFORE ME, the undersigned authority, personally appeared Dontay L. Reese, who being by me duly attested, states as follows: on 4/29/2020 at about 9:45AM I sat down at the Pro Se/discovery computer on Max Unit in Sherburne County Jail at the Block 9 Unit door. When I sat down to use the computer, I noticed the USB drive was still inserted in the modem. When I checked the drive, I recognized the name of the person on the files I checked on the drive. ~~It~~ ^{It} was Mr. Hari, who is in Block 8. the drive had highly sensitive legal data on it including Mr. Hari's filings, trial preparation materials, and privileged correspondence. When I saw what the drive was, I called corrections officer ~~██████████~~ to come and take it out. He immediately removed the thumb drive (USB) from the computers modem. I am aware that Sherburne County Jail policy is that those disks are not to be accessed by staff outside the presence of the inmate, and yet here was Hari's drive sitting unattended in the computer and accessible not only to staff but also to other inmates, inmates cannot reach the modem to put drives in or out, but depend on corrections staff to insert or remove there disks or USB's. My name is Dontay Reese. I am over 18 years of age, of sound mind, with personal knowledge of the foregoing facts, and fully competent to testify. I attest that the assertions contained in this affidavit are true and correct. Further Affiant sayeth not.

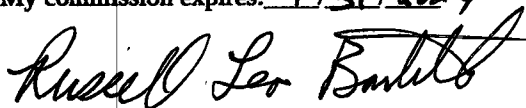

Affiant

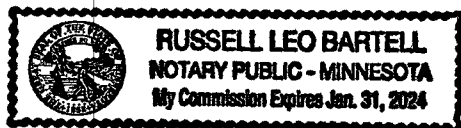
DATE: 5/8/2020

SUBSCRIBED and SWORN TO before me, this 8th day of May, 2020
NOTARY PUBLIC, State of Minnesota

Notary's printed name: Russell Leo Bartell

My commission expires: 1/31/2024





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MINNEAPOLIS, MINNESOTA

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JUN 25 2020
U.S. DISTRICT COURT MPLS

INMATE/DETAINEE FORMAL GRIEVANCE #23 107558

All inmate/detainee grievances will be answered by a Jail Supervisor on a separate form.
(Todas las peticiones de los reclusos serán contestadas por un supervisor de la cárcel en un formulario separado.)

See inmate/detainee handbook for details of the grievance process.
(Por favor vea el manual de reclusos para información sobre el proceso de quejas.)

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JUN 25 2020
U.S. DISTRICT COURT MPLS

Name: Michael Hani SPN: 21749 Housing Unit: 8-2

Inmate Type: ☒ USM ☐ ICE ☐ DOC ☐ Sherburne County ☐ Other

Grievance Type: ☐ Appeal ☐ Food Service ☐ Classification ☐ Programs ☐ Medical

☒ Staff Conduct ☐ Property ☐ Discrimination ☐ Safety/Sanitation ☐ Other

Grievance Received by: Dominguez # 3301 Date: 5-9-20
Staff Signature Badge Number

Complaint (denuncia):

On two dates, 4/29/20, and 5/8/20, another inmate found my flash drive on the computer, plugged in, and sensitive and privileged legal documents were lost. These are not to be accessed by staff outside of my courtroom in my presence, but was plugged in and accessible not only to staff but also to other inmates.

Preservation Request

I want the video preceding these two incidents returned & preserved for use in anticipated federal litigation under Federal Rules of Civil Procedure 34 and 37. Please preserve the video from both cameras in the hallway for the entire 24 hours before 10 AM on 4/29/20 and 10 pm on 5/8/20, but you preserve video?

For Office Use Only



#23
P62
P62

S82

CMS Grievance

Printed On: 05/13/20 19:56

Grievance#	: 20-001025	Grievance Type	: OTHER - Other
SPN#	: 20749	Inmate	: Hari, Michael B
Grv Date & Time	: 05/11/2020 14:09	Floor	Pod
	Building	Cell	Other
Location	: Sherburne County Jail	SpecHo	S8 S82
		us	
Reporting Officer	: 2487 - Nelson, Ashley - 2487	Received Date & Time	: 05/11/2020 14:09
Associated Incident	:	Status	: Answered

Details

107558; Issue with other inmate being able to view his flash drive

Response

Responding Officer	: 1402 - Hoppe, Tyrel - 1402	Response Dttm	: 05/13/2020 19:56
Response	: This has been addressed.		
Disposition	: /		
Supervisor	: 1402 - Hoppe, Tyrel - 1402	Review Dttm	:
Supervisor Cmts	:		
Forwarded To PF	:	Forwaded Dttm	:

Disposition Report Delivered To Inmate

PF :	Delivered Dttm :
------	------------------

Inmate Signature

Date / Time

Reporting Officer Signature

Date / Time

Shift Supervisor Signature

Date / Time

INMATE/DETAINEE FORMAL GRIEVANCE

109250

All inmate/detainee grievances will be answered by a Jail Supervisor on a separate form.
(Todas las quejas de los reclusos serán contestadas por un supervisor de la cárcel en un formulario separado.)

See inmate/detainee handbook for details of the grievance process.
(Por favor vea el manual de reclusos para información sobre el proceso de quejas.)

Name: M HARRI SPN: 20749 Housing Unit: 8-2

Inmate Type: ☒ USM ☐ ICE ☐ DOC ☐ Sherburne County ☐ Other

Grievance Type: ☒ Appeal ☐ Food Service ☐ Classification ☐ Programs ☐ Medical

☐ Staff Conduct ☐ Property ☐ Discrimination ☐ Safety/Sanitation ☐ Other

Grievance Received by: _____ # 492 Date: 5/15/20
Staff Signature Badge Number

Complaint (denuncia):

Appeal of 107558 (20-1025) -
APPEAL UNRESPONDED TO QUESTION
"WILL YOU PLEASE HOLD FOR ME
2016/10/10 ORDER # 2016/10/10

For Office Use Only

CMS Grievance Number _____

Original -- Inmate File
Gold -- Inmate



Sherburne County Sheriff
Case 20-001089 SRN-KMM
13880 Business Center Dr
Elk River MN 55330
Ph: (763) 765-3500
Fax: (763) 441-7303

Document 1-3 Filed 06/24/20 Page 11 of 18

82
#23
pb 4

CMS Grievance

Printed On: 05/21/20 18:31

Grievance#	: 20-001089	Grievance Type	: APP - Appeal
SPN#	: 20749	Inmate	: Hari, Michael B
Grv Date & Time	: 05/19/2020 10:30		
	Building	Floor	Pod Cell Other
Location	: Sherburne County Jail	SpecHo	S8 S82
		us	
Reporting Officer	: 2487 - Nelson, Ashley - 2487	Received Date & Time	: 05/19/2020 10:30
Associated Incident	:	Status	: Answered

Details

109250- Appeal to 20.001025

Response

Responding Officer	: 1278 - Zerwas, Thomas - 1278	Response Dttm	: 05/21/2020 18:30
Response	: requests for video would need to be requested via a subpoena. we do not record and provide security footage to inmates based on a kite request. appeal closed		
Disposition	: /		
Supervisor	:	Review Dttm	:
Supervisor Cmts	:		
Forwarded To PF	:	Forwraded Dttm	:
Disposition Report	Delivered To Inmate		
	PF :	Delivered Dttm	:

Inmate Signature

Date / Time

Reporting Officer Signature

Date / Time

Shift Supervisor Signature

Date / Time

INMATE COPY

#24

PG 1/2

AFFIDAVIT
THE STATE OF MINNESOTA COUNTY OF SHERBURNE

BEFORE ME, the undersigned authority, personally appeared Dontay L. Reese, who being by me duly attested, states as follows: on 5/15/2020 at about 9:00AM I sat down at the Pro Se/discovery computer on Max Unit in Sherburne County Jail at the Block 9 Unit door. When I sat down to use the computer, my USB was entered and there was sensitive material on it that belonged to Mr. Michael Hari, who is in Block 8. My drive had his highly sensitive legal data on it including Mr. Hari's filings, trial preparation materials, and privileged correspondence. When I saw what was on my drive, I called corrections officer badge #3475 to come verify my complaint and finding. He immediately went to email the appropriate channels about the thumb drive (USB). I am aware that Sherburne County Jail policy is that those disks are not to be accessed by staff outside the presence of the inmate, and yet here was Hari's filings saved on my drive when I did not allow for any one to view my drive what so ever. It must be noted that this is the third time that legal material has been mismanaged. My name is Dontay Reese. I am over 18 years of age, of sound mind, with personal knowledge of the foregoing facts, and fully competent to testify. I attest that the assertions contained in this affidavit are true and correct. Further Affiant sayeth not.

DONTAY Reese

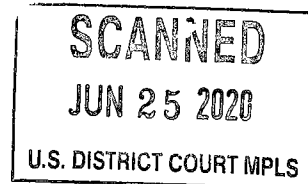
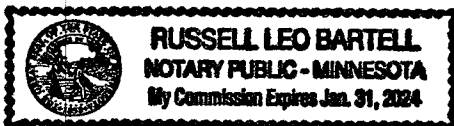
Affiant

DATE: 5/16/2020

SUBSCRIBED and SWORN TO before me, this 16th day of May, 2020
NOTARY PUBLIC, State of Minnesota

Notary's printed name: Russell Leo BartellMy commission expires: 1/31/24Russell Leo BartellRECEIVED
BY MAIL

JUN 24 2020

CLERK
U.S. DISTRICT COURT
MINNEAPOLIS, MINNESOTA

INMATE/DETAINEE FORMAL GRIEVANCE

109249

All inmate/detainee grievances must be reviewed by a Jail Supervisor on a separate form.
 (Todas las quejas de los reclusos deben ser revisadas por un supervisor de la cárcel en un formulario separado.)

See inmate/detainee handbook for details of the grievance process.
 (Por favor vea el manual de reclusos para información sobre el proceso de quejas.)

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JUN 25 2020

U.S. DISTRICT COURT MPLS

Name: Michael Havi SPN: 20741 Housing Unit: 8

Inmate Type: ☒ USM ☐ ICE ☐ DOC ☐ Sherburne County ☐ Other

Grievance Type: ☐ Appeal ☐ Food Service ☐ Classification ☐ Programs ☐ Medical

☒ Staff Conduct ☐ Property ☐ Discrimination ☐ Safety/Sanitation ☐ Other

Grievance Received by: _____ # 492 Date: 5/15/20
 Staff Signature Badge Number

Complaint (denuncia):

TODAY—The pro se/discuss
 Computer saved some of my files
 on Reese's flash drive. Reese found a
 bunch of my files on his drive today 5/15/20.
 My flash drives are blue and black.
 Reese's flash drive is red. Reese's flash
 drive was not plugged in when I used the computer.
 Please retain video from both
 cameras in the hall in front of
 Unit's 8 and 9 for 5/15/20
 from 12 noon until 9 pm. for use
 in federal court. Every file I accessed
 today—many files were saved on Reese's drive.
 This was correspondence with my
 attorney. Christiansen documented
 the incident. Before they were leaving drives
 in the computer, now my files are on his drive.
 Will you preserve video?

For Office Use Only

CMS Grievance Number _____

Original – Inmate File

Gold – Inmate

JUN 24 2020



CLERK
U.S. DISTRICT COURT
MINNEAPOLIS, MINNESOTA
Stu Inman <sinman@livingstoncountyil.gov>

Michael Hari

1 message

Smith, Joel C. (SI) (FBI) <jcsmith5@fbi.gov>

Wed, Sep 26, 2018 at 11:20 AM

To: "Sinman@livingstoncountyil.gov" <Sinman@livingstoncountyil.gov>

Sir,

Per our conversation, I would like to request access to your system regarding Michael Hari's phone records, texts, emails etc. Thanks for your assistance.

Respectfully,
Special Agent Joel Smith
Federal Bureau of Investigation
Springfield Division - Champaign RA
[REDACTED]



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U.S. DISTRICT COURT
MINNEAPOLIS, MINNESOTA

Pls. file Exhibit
#27

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF ILLINOIS
OFFICE OF THE CLERK
ROOM 305
FEDERAL BUILDING
100 N.E. MONROE
PEORIA, ILLINOIS 61602
OFFICIAL BUSINESS

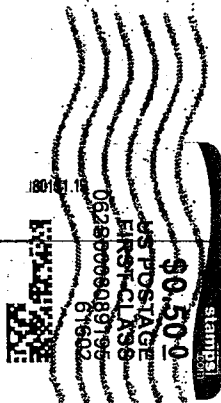
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JUN 25 2020
U.S. DISTRICT COURT MPLS

16 MAR 2020 PM 1 L

PEORIA IL 616

*Mail was opened prior
to entering bail. Thinking
they could not tell who the
mail was for.*

3417



POSTAGE
METER

EE33034607

|||


JUN 24 2020

Plaintiff's Exhibit # 28

P6 1/2

CLERK
U.S. DISTRICT COURT
MINNEAPOLIS, MINNESOTA

X



Intel® Management and Security Status

General
Intel® AMT
Advanced

Monitor the status of management and security technologies provided by Intel® Management Engine (Intel® ME) using Intel® Management Engine Interface (Intel® MEI).

Service Status

Intel® Active Management Technology (Intel® AMT): Enabled

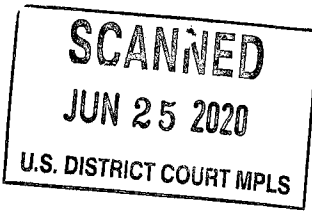
Event History


Comment	Application	Event	Time ^

Note: No action is required on your behalf due to any of the above events.

☒ Enable user notification

☒ Intel® Management and Security Status will be available next time I log on to Windows*

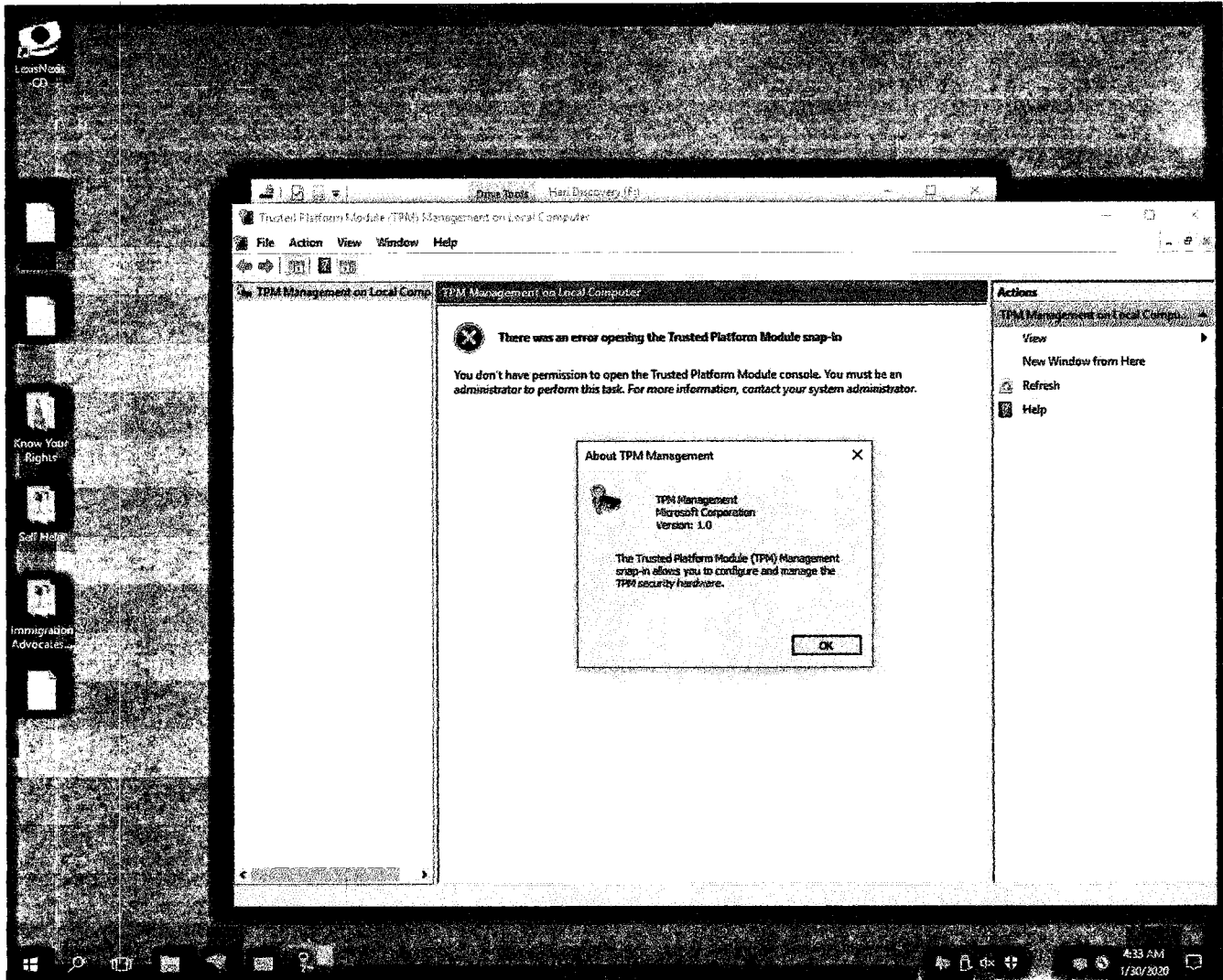


 Learn more

OK
Close
Apply

Plaintiff's Exhibit #28

pg 2



Plaintiff's Exhibit

A29

```

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<DataProtectionUserConfig SchemaVersion="1">
  <UserName>Jail</UserName>
  <FriendlyName>Jail</FriendlyName>
  <PCName>MININT-QG7H4BR</PCName>
  <UserId>82283d52-f4b4-4269-903b-a8802782e910</UserId>
  <UserFolder>C:\Users\Jail\Intel</UserFolder>
  <UserFolder>C:\Users\Jail\Searches</UserFolder>
  <UserFolder>C:\Users\Jail\Desktop</UserFolder>
  <UserFolder>C:\Users\Jail\OneDrive</UserFolder>
  <UserFolder>C:\Users\Jail\Contacts</UserFolder>
  <UserFolder>C:\Users\Jail\Pictures</UserFolder>
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  <UserFolder>C:\Users\Jail\Music</UserFolder>
  <UserFolder>C:\Users\Jail\Downloads</UserFolder>
  <UserFolder>C:\Users\Jail\Documents</UserFolder>
  <UserFolder>C:\Users\Jail\Links</UserFolder>
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TargetVolumePath>
    <TargetDriveType>REMOVABLE</TargetDriveType>
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    <TargetConfigPath2>Jail\MININT-QG7H4BR\Configuration\Config2.xml</
TargetConfigPath2>
    <TargetCatalogPath1>Jail\MININT-QG7H4BR\Configuration\Catalog1.edb</
TargetCatalogPath1>
    <TargetCatalogPath2>Jail\MININT-QG7H4BR\Configuration\Catalog2.edb</
TargetCatalogPath2>
    <TargetBackupStorePath>Jail\MININT-QG7H4BR\Data</TargetBackupStorePath>
    <TargetWarningThreshold>98</TargetWarningThreshold>
  </Target>
</DataProtectionUserConfig>

```

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MINNEAPOLIS, MINNESOTA

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JUN 25 2020

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